



**Lunenburg Public Library**

**NOTICE OF MEETING**

Lunenburg Public Library Board of Trustees

Thursday April 21, 2016 at 6:45 p.m.

Lunenburg Public Library

Sudolnik Conference Room

**AGENDA:**

- Public Comment
- Agenda Items
  - Approval of Minutes
    - March 17, 2016
    - March 24, 2016 Personnel Sub-committee Minutes
  - Director's Report
    - FY 2016 Budget
    - FY 2017 Budget status
    - Staff
    - Programs
    - Educational outreach update
    - Building & Maintenance
    - Capital Planning
    - Young Adult Area Report
    - Children's Area Report
  - Update re: youth misbehavior
  - Friends of LPL Update
  - Director's Evaluation
  - Board Comments
  - Agenda Items for upcoming meetings
    - Room Use by for-profit entities (BPL Policies)—May
    - Policy for access and use of Library Trust Funds---Sept.
    - Establish a Marketing/Technology sub committee
    - BOS Energy Policy
    - Library of Things
  - Other
  - Adjourn

**If attending meeting after 8 p.m., please go to Community Wing side door.**